

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, December 16, 2013, 3:00 p.m.**  
**City Hall, 100 N. Jefferson Street, Room 604**  
**Green Bay, WI 54301**

**MEMBERS:** Tom Diedrick–Chair, Ann Hartman–Vice Chair, Sup. Andy Nicholson, Corday Goddard, Adam DeKeyser

**APPROVAL OF MINUTES:**

1. Approval of the minutes from the November 20, 2013, meeting of the Brown County Housing Authority

**COMMUNICATIONS:**

None

**REPORTS:**

2. Report on Housing Choice Voucher Rental Assistance Program
  - A. Preliminary Applications
  - B. Unit Count
  - C. Housing Assistance Payments Expenses
  - D. Housing Quality Standard Inspection Compliance
  - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
  - F. Family Self-Sufficiency Program (client count, escrow accounts, graduates, new contracts, homeownership)
  - G. VASH Reports (active VASH, new VASH)
  - H. Langan Investigations Criminal Background Screening and Fraud Investigations

**OLD BUSINESS:**

None

**NEW BUSINESS:**

3. Discussion and possible action on appointment of Interim Secretary/ Executive Director
4. Approval of Resolution #13-03 Approving Operating Budget
5. Discussion and possible action on Depository Agreement with Nicolet National Bank
6. Discussion and possible action on Insured Cash Sweep account at Nicolet National Bank

**INFORMATIONAL:**

**BILLS:**

**FINANCIAL REPORT:**

**STAFF REPORT:**

7. Date of next meeting: January 20, 2014

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.